

Board of Trustees Meeting – December 12, 2017

Summary of Actions

The following resolutions were passed by the Board of Trustees at its December 12, 2017 meeting:

Finance and Facilities

1. Approval of Property Lease at Hudson Valley Regional Airport
2. Approval of Revised Tuition and Fee Schedule
3. Approval to Extend In-County Tuition Rate to Students from Puerto Rico and U.S. Virgin Islands

Personnel and Community Relations

1. Approval of Professional Staff Title
2. Approval of Appointments to the Professional Staff
3. Staff Recognition

Ad Hoc Policy Committee

1. Approval of Anti-bullying Policy
2. Approval of Policy on Campus Code of Conduct
3. Approval of Conflict of Interest Policy
4. Reaffirmation of the following policies: Use of College Facilities by Third Parties for Free Speech, the Workplace Violence Prevention Policy Statement, the Policy on Mandatory Reporting and Prevention of Child Sexual Abuse, and the Mandatory Employee Training Policy
5. Approval to Rescind the Policy related to the Study of the Future of Programs

Other:

1. Resolution of Commendation for Ms. Barbara Mosher upon the completion of 50 years of service
2. Resolution of Support for SGA Resolution Related to “Maintenance of Effort”

The date of the next regularly scheduled Board of Trustees meeting is January 23, 2018.